

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 21, 2015

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Personal Services Agreement between Grant County, by and through its Superior Court Judges, and Bruce Pinkerton of Larson Fowles PLLC for the investigation, report, and/or recommended action for Superior Court's dormant Guardianship cases. Term is September 21 through December 31, 2015.
3. Personal Services Agreement between Grant County, by and through its Superior Court Judges, and Carl Warring for the investigation, report, and/or recommended action for Superior Court's dormant Guardianship cases. Term is September 21 through December 31, 2015.
4. Department of Commerce Consolidated Homeless Grant (CHG) Funding Application. Term is January 1, 2016 through June 30, 2017 in the amount of \$340,591.00.

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. D Nelson, Building Department and Fire Marshal Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

3:00 p.m. – 3:50 p.m. M Jaderlund, Grant County Quadrennial Fund Discussion

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, SEPTEMBER 22, 2015

10:00 a.m. – 10:20 a.m. B Vasquez, Clerk of the Board Update

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of September 21, 2015**

- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)
- 1:30 p.m. – 2:30 p.m. C Swartz at Voluntary Stewardship Program Discussion with Planning and Conservation District (Planning Department Conference Room)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: Valley Road and Airway Dr. Grind/Inlay Project awarded to Central Washington Asphalt of Moses Lake, WA
- 1:30 p.m. – 1:40 p.m. Bid Opening, Adams Road NW Overlay Project (SR 283 to SR 28) CRP 14-10
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Six (6) Year Transportation Improvement Program for years 2016-2021
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners September 7, 2015 Minutes for approval.
3. Special occasion liquor license applications for: Boys and Girls Club of the Columbia Basin, 425 N Paxon Drive, Moses Lake, WA 98837; and Desert Aire Mens Club, 504 Clubhouse Way W, Mattawa, WA 99349, from the Washington State Liquor and Cannabis Board.
4. New marijuana license application for NXTLVL (Radness Labs LLC: David and Amaris Harris, and Darrick Morrison), 9472 Road U Northwest, Quincy, WA 98848 (Producer Tier 2 and Processor), from the Washington State Liquor and Cannabis Board.
5. Request for \$3,000.00 to help fund a Warming Center in Moses Lake for homeless county residents.

TREASURER'S OFFICE

6. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,215.00.

CENTRAL SERVICES – TECHNOLOGY SERVICES DEPARTMENT

7. Request for out of state travel for Carlos Garay to attend an Ubiquiti Training from October 12-18, 2015 in Las Vegas, NV.
8. Request for out of state for John Martin to attend a SANS Training from October 5-10, 2015 in Seattle, WA.

**Grant County Commissioners Agenda
Week of September 21, 2015**

6:00 p.m. – 7:30 p.m. Commissioners at FAIR ADVISORY COMMITTEE MEETING (ECC,
Fairgrounds)

WEDNESDAY, SEPTEMBER 23, 2015

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (3rd Floor Meeting Room)

9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 1:00 p.m. C Carter at GrIS Community Partner Appreciation Open House –
National Recovery Month (GrIS, Moses Lake)

7:00 p.m. – 8:00 p.m. Commissioners at Health Board Meeting (Ephrata City Hall)

THURSDAY, SEPTEMBER 24, 2015

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting – Warming Center Meeting
(607 W 3rd, Moses Lake)

1:00 p.m. – 4:00 p.m. G Goodwin, Meeting with Consultants TriWest Group, LLC for the
formation of a Behavioral Health Organization with Chelan and Douglas
Counties

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Red
Lion, Wenatchee)

FRIDAY, SEPTEMBER 25, 2015

9:00 a.m. – 12:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Red
Lion, Wenatchee)